



Township of Chatsworth

Special Meeting of Council Minutes

Wednesday, July 20, 2022, 4:30 p.m.

Members Present: Mayor Scott Mackey
Deputy Mayor Brian Gamble
Councillor Shawn Greig
Councillor Diana Rae
Councillor Elizabeth Thompson

Staff Present: Acting Deputy Clerk, Barb Schellenberger
Operations Manager, Anthony Gibbons
Admin. Assistant Clerks/Planning, Tyler Zamostny

1. CALL TO ORDER

Mayor Mackey called the meeting to order at 4:30 p.m.

2. OPENING CEREMONIES – MOMENT OF REFLECTION

Mayor Mackey invited members of Council and the public to join him in a moment of reflection before proceeding with the meeting.

3. APPROVE OR AMEND AGENDA

Resolution 2022-17-01

Moved by: Diana Rae

Seconded by: Shawn Greig

THAT Township of Chatsworth Council adopt the Agenda as amended to include Open Forum and Delegate Larry Bryans.

Carried

4. OPEN FORUM (MAXIMUM FIFTEEN MINUTES)

There were two requests for open forum who addressed questions to council regarding the Public Works Report 2022-21 (Desboro Arena Upgrades).

1. Mike Foster

2. Dianne Therrien

5. DECLARATION OF PECUNIARY INTEREST

None stated.

6. Presentations/Delegations (Pre-Registered)

6.1.a Larry Bryans (Desboro Arena Upgrades)

Council welcomed a delegation from Larry Bryans who spoke about the scheduled Public Works Report 2022-21 (Desboro Arena Upgrades). Mr. Bryans asked for the resolution to be changed as it was not sufficient. He continued to state that today's report had not been changed much from the previous report regarding the same topic. During the presentation Council was able to ask questions, and once complete, thanked Mr. Bryans for his time.

7. Staff Reports and Verbal Updates from Staff

7.1.a Public Works Report 2022-21 - Desboro Arena Upgrades

Resolution 2022-17-02
Moved by: Shawn Greig
Seconded by: Brian Gamble

THAT Public Works Report 2022-21 regarding Desboro Arena Upgrades be hereby received for information;
AND FURTHER THAT Ice not be put back in the Desboro Arena for the 2022-2023 ice season;
AND FURTHER THAT none of the ice making equipment, be removed from the Desboro Arena;
AND FURTHER THAT Staff be directed to obtain pricing on the Ice Plant Requirements for the Keady Arena;
AND FURTHER THAT Staff be directed to continue exploring alternative recreation uses to the Desboro facility.

Councillor Greig requested a recorded vote:

Deputy Mayor Gamble - Yes
Councillor Greig - Yes
Mayor Mackey - Yes
Councillor Rae - Yes
Councillor Thompson - Yes

Carried

19. CONFIRMATORY BY-LAW

Resolution 2022-17-03
Moved by: Elizabeth Thompson
Seconded by: Diana Rae

That By-law 2022-35 being a by-law to confirm all actions and proceedings of the July 20, 2022 Special Council meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

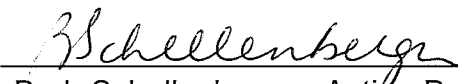
Carried

20. ADJOURNMENT

The Mayor adjourned the meeting at 5:25 p.m.



Scott Mackey, Mayor



Barb Schellenberger, Acting Deputy Clerk